Suprajit Engineering Limited
Registered Office : #100 & 101, Bommasandra Industrial Area,
Bengaluru - 560 099. Tel: +91-80-43421100 . Fax : +91-80-27833279
E-mail: info@suprajit.com Web: www.suprajit.com
Corporate Identity Number (CIN) : L29199KA1985PLC006934

September 15, 2026
SEL/SEC/2026-2027/35

BSE Limited **Department of Corporate Services** **P. J. Towers, 25th Floor, Dalal Street,** **Mumbai- 400 001** **Ref: 532509**	**National Stock Exchange of India Ltd** **Exchange Plaza, C-1, Block-G,** **Bandra Kurla Complex, Bandra (E)** **Mumbai- 400 051** **Ref: SUPRAJIT**

Dear Sirs,

Sub: 41st Annual General Meeting -Voting Results and Scrutinizer's Report

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the Resolutions passed by the Members at the Forty First (41st) Annual General Meeting ('AGM') of the Company held on September 12, 2026. All the Resolutions were passed with requisite majority.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules made there under, the result of the voting is being hosted on the website of the Company and CDSL. Please take the same on your records.

Thanking you

Yours faithfully
For Suprajit Engineering Limited,

Medappa Gowda J
Digitally signed by Medappa Gowda J
Date: 2026.09.15 16:39:13 +05'30'

Medappa Gowda J.
CFO & Company Secretary

Encl: as above

Home Validate

General information about company

Scrip code	532509
NSE Symbol	SUPRAJIT
MSEI Symbol	NA
ISIN	INE399C01030
Name of the company	SUPRAJIT ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	2:30 PM
End time of the meeting	2:50 PM

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Suprajit Engineering Limited * Corporate Office *

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Voting results	
Record date	05-09-2026
Total number of shareholders on record date	68602
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	82
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Suprajit Engineering Limited
Corporate Office

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Auditors' thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	62090994	62057136	99.9455	62057136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62090994	62057136	99.9455	62057136	0	100.0000	0.0000
Public- Institutions	E-Voting	32519519	28269602	86.9312	28269602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32519519	28269602	86.9312	28269602	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42568833	3496332	8.2134	3495412	920	99.9737	0.0263
	Poll		4158	0.0098	4157	1	99.9759	0.0241
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42568833	3500490	8.2231	3499569	921	99.9737	0.0263
Total		137179346	93827228	68.3975	93826307	921	99.9990	0.0010
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Suprajit Engineering Limited * Corporate Office *

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the payment of Interim Dividend of Rs.1.50/- (150%) and to declare Final Dividend of Rs.2.00/- (200%) for the financial year 2025-26.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	62090994	62057136	99.9455	62057136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62090994	62057136	99.9455	62057136	0	100.0000	0.0000
Public- Institutions	E-Voting	32519519	28280678	86.9652	28280678	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32519519	28280678	86.9652	28280678	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42568833	3496332	8.2134	3495412	920	99.9737	0.0263
	Poll		4158	0.0098	4157	1	99.9759	0.0241
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42568833	3500490	8.2231	3499569	921	99.9737	0.0263
Total		137179346	93838304	68.4056	93837383	921	99.9990	0.0010
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Suprajit Engineering Limited ★ Corporate Office ★

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint Mr. K Ajith Kumar Rai (holding DIN: 01160327), Director, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	62090994	62057136	99.9455	62057136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62090994	62057136	99.9455	62057136	0	100.0000	0.0000
Public-Institutions	E-Voting	32519519	28280678	86.9652	25968605	2312073	91.8245	8.1755
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32519519	28280678	86.9652	25968605	2312073	91.8245	8.1755
Public- Non Institutions	E-Voting	42568833	3496332	8.2134	3491312	5020	99.8564	0.1436
	Poll		4158	0.0098	4157	1	99.9759	0.0241
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42568833	3500490	8.2231	3495469	5021	99.8566	0.1434
Total		137179346	93838304	68.4056	91521210	2317094	97.5308	2.4692
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Suprajit Engineering Limited ★ Corporate Office ★

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Resolution (4)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To ratify the remuneration payable to Messrs. G N V and Associates, Cost Accountants, Cost Auditors of the Company, for the financial year 2026-27.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	62090994	62057136	99.9455	62057136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62090994	62057136	99.9455	62057136	0	100.0000	0.0000
Public- Institutions	E-Voting	32519519	28280678	86.9652	28280678	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	32519519	28280678	86.9652	28280678	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42568833	3496332	8.2134	3495392	940	99.9731	0.0269
	Poll		4158	0.0098	4157	1	99.9759	0.0241
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42568833	3500490	8.2231	3499549	941	99.9731	0.0269
Total		137179346	93838304	68.4056	93837363	941	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Suprajit Engineering Limited ★ Corporate Office ★

PARAMESHWAR G. BHAT
B.Com., LLB, ML, MBA, FCS
Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080
Tel : +91 80 23610847
Telefax : +91 80 41231106
e-mail : parameshwar@vjkt.in
parameshwar.g.bhat@gmail.com

REPORT OF THE SCRUTINIZER ON E-VOTING AT THE 41ST ANNUAL GENERAL MEETING

Private & Confidential
{Strictly to the addressee only}

September 15, 2026

To
Mr. K. Ajith Kumar Rai
Chairman
Suprajit Engineering Limited
(CIN: L29199KA1985PLC006934)
Plot No.100& 101, Bommasandra Industrial Area,
Bangalore - 560099, Karnataka, India.

Dear Sir,

I, Parameshwar G. Bhat, Company Secretary in Whole-time Practice (FCS No. 8860, CP No. 11004), having Office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560080, Karnataka, India, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting') at the 41st (Forty First) Annual General Meeting held on Saturday, September 12, 2026 at 02:30 PM (IST) held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'),pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of

Parameshwar G. Bhat * Company Secretary * Bangalore * FCS - 8860 CP - 11004

India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Notice dated May 25, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular nos. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) (collectively "MCA Circulars") and Securities and Exchange Board of India("SEBI") vide its Circular No. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members. The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting venue for the resolutions proposed in the Notice of 41st (Forty First) Annual General Meeting. My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 41st (Forty First) Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for four days from Tuesday, September 8, 2026 (9:00 AM [IST]) till Friday,

Parameshwar G. Bhat ☆ Company Secretary ☆ Bangalore ☆
FCS - 8860
CP - 11004

September 11, 2026 (5:00 PM [IST]) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

The Members holding Equity Shares as on the "record date" i.e., Saturday, September 5, 2026 were entitled to vote on the resolutions proposed in the Notice convening the 41st (Forty First) Annual General Meeting.

At the end of the E-voting period on Friday, September 11, 2026 (5:00 P.M. [IST]), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on Saturday, September 12, 2026, as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.com and based on such reports.

a. 204 (folio wise) Members have cast their votes through remote e-voting.

b. 3 (folio wise) Members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.

ORDINARY BUSINESS:

Item No. 1: To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Auditor's thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the Report of the Auditor's thereon:

Parameshwar G. Bhat & Company Secretary
FCS - 8860
CP - 11004
Bangalore

ORDINARY RESOLUTION:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	195	93822150	2	4157	197	93826307	100.00
Dissent	8	920	1	1	9	921	0.00#
Total	203	93823070	3	4158	206	93827228	100.00
Abstained / Invalid	2*	11958	0	0	2	11958	NA

Item No. 2: To confirm the payment of Interim Dividend of Rs. 1.50/- (150%) and to declare Final Dividend of Rs. 2.00/- (200%) for the financial year 2025-26:

ORDINARY RESOLUTION:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	196	93833226	2	4157	198	93837383	100.00
Dissent	8	920	1	1	9	921	0.00#
Total	204	93834146	3	4158	207	93838304	100.00
Abstained / Invalid	1*	882	0	0	1	882	NA

Item No. 3: To appoint Mr. K Ajith Kumar Rai (holding DIN: 01160327), Director, who retires by rotation and being eligible, offers himself for re-appointment:

Parameshwar G. Bhat Company Secretary
FCS - 8860
CP - 11004
Bangalore

ORDINARY RESOLUTION:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	174	91517053	2	4157	176	91521210	97.53
Dissent	35	2317093	1	1	36	2317094	2.47
Total	209*	93834146	3	4158	212	93838304	100.00
Abstained / Invalid	1*	882	0	0	1	882	NA

SPECIAL BUSINESS:

Item No. 4: To ratify the remuneration payable to Messrs. G N V and Associates, Cost Accountants, Cost Auditors of the Company, for the financial year 2026-27:

ORDINARY RESOLUTION:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	195	93833206	2	4157	197	93837363	100.00
Dissent	9	940	1	1	10	941	0.00#
Total	204	93834146	3	4158	207	93838304	100.00
Abstained / Invalid	1*	882	0	0	1	882	NA

Note:

* One shareholder has abstained from voting in the 1st resolution but voted in the remaining resolutions. Some of the shareholders have partially voted for both in favour of and against the resolution. Accordingly, the votes have been considered based on the votes actually cast.

Negligible.

Parameshwar G. Bhat & Company Secretary
FCS - 8860
CP - 11004
Bangalore

Based on the foregoing, all the resolutions numbered from 1 to 4 as exhibited in the Notice convening the 41st (Forty First) Annual General Meeting maybe deemed to have been passed by Requisite Majority.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to Chairman or Company Secretary of the Company for preserving safely.

Thanking You

Yours Sincerely

Parameshwar G. Bhat Company Secretary
FCS - 8860
CP - 11004
Bangalore

Parameshwar G. Bhat
Practicing Company Secretary
Membership No: 8860
CP No.: 11004
Peer Review No.: 5508/2024
UDIN: F008860H001490384

Date: 15.09.2026
Place: Bengaluru

Encl.: As above